



PRICE "LESS" FASHION

Ref. No. CS/S/L-559/2022-23

13th May, 2022

To: The Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: VMART Fax: 022-26598120 Email: cmlist@nse.co.in	To: The Corporate Relationship Department THE BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com
--	--

Sub: Intimation for Postponement of Board Meeting & Closure of Trading Window

Dear Sir/Ma'am,

With reference to our earlier letter Ref. No. CS/S/L-558/2022-23 dated 10th May, 2022. This is to inform you that due to unavoidable circumstances, the meeting of Board of Directors of the Company scheduled to be held on Thursday, 19th May, 2022, stands postponed and is re-scheduled to Wednesday, 25th May, 2022 inter alia to consider, approve and take on record the audited financial results of the Company for the fourth quarter and year ended on 31st March, 2022 and to recommend dividend, if any, on the equity shares of the Company.

Further, as intimated earlier vide letter No. Ref. No.: CS/S/L-552/2021-22 dated 25th March, 2022, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the Company's Prohibition of Insider Trading Code of Conduct, the trading window for dealing in the securities of the Company by the Company's Directors, Officers, Designated person and Connected persons shall remain closed from Friday, 1st April, 2022 till Friday, 27th May, 2022 (both days are inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website: www.vmart.co.in.

You are requested to kindly take the above information on record.

Thanking you,

Yours Truly
For V-Mart Retail Limited


Megha Tandon
Company Secretary & Compliance Officer

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
Tel. : 0124-4640030, Fax No. : 0124-4640046 • Email : info@vmart.co.in • Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092